

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
December 11, 2007
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:06 p.m.

ROLL CALL

Agency members present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Acting Assistant Community Development Director/Housing and Redevelopment Manager Steven Faulstich, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Redevelopment Agency 2007 Annual Report (620.01/15)

Recommendation: That Council and Redevelopment Agency Board:

- A. Receive, accept, and approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2007, consisting of the Auditor's Opinion and Financial Statements, and the Auditor's Compliance Report; and
- B. Review and approve the Annual Report for the Fiscal Year ended June 30, 2007, and direct staff to submit copies of the Annual Report to the California State Controller's Office.

(Cont'd)

1. (Cont'd)

Documents:

- December 11, 2007, report from the Acting Community Development Director/Acting Deputy Director.
- Redevelopment Agency Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007.
- Redevelopment Agency Fiscal Year 2007 Annual Report.

Agency/Council member Williams left the meeting at 4:10 p.m. and returned at 4:22 p.m.

Speakers:

Staff: Acting Assistant Community Development Director/Acting Housing and Redevelopment Manager Steven Faulstich, Redevelopment Supervisor Brian Bosse, Executive Director/City Administrator James L. Armstrong.

Motion:

Agency/Council members Schneider/Williams to approve the recommendations.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 8:39 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK